



ASSOCIATION OF GOVERNMENTS

**Uintah Basin Association of Governments
BOARD OF DIRECTORS MEETING
Daggett County Courthouse
95 North 100 West
Manila Utah 84046
June 25, 2026
11:00 a.m.**

AGENDA

I. WELCOME

- | | | |
|-----------|--|-----------------|
| A. | Call to Order | Chairman Norton |
| B. | Conflict of Interest Declaration | Chairman Norton |
| C. | Approval of UBAOG March 26, 2026 Minutes | Chairman Norton |

II. CLEARINGHOUSE - STATE ACTIONS

Laurie Brummond

- A. None**

III. NEW BUSINESS

- | | | |
|-----------|---------------------------------------|------------|
| A. | CIB Applications and Approval Process | Nate/Kevin |
|-----------|---------------------------------------|------------|

1. Ashley Valley Water SID
2. Tabby Valley Parks & Rec SSD
3. Tridell Lapoint WID SSD
4. UTSSD

- b.** Small Planning Grant Applications

1. Ashley Valley Water SID

2. Ashley Valley Sewer Management Board
3. Uintah SSD1

B. CIB Support Letter Active -Re Entry

Laurie Brummond

IV. ADJOURN

LUNCH WILL BE SERVED AT 12:15 PM. EVERYONE IS INVITED –

Thank you, Daggett County for hosting!

NOTE: *In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Laurie Brummond at the address or phone on the cover sheet.*

**UINTAH BASIN ASSOCIATION OF GOVERNMENTS
ASSOCIATION OF GOVERNMENTS BOARD MEETING**

Uintah County Conference Room

152 East 100 North

Vernal, Utah 84078

March 26, 2026

11:00 a.m.

ATTENDANCE

AOG Board Members Present:

Greg Miles - **Chairman**
Sonja Norton – **1st Vice Chairman**
Matt Tippets
Jeff Chugg
Tracy Killian
Willis LeFevre
Scott Allen Phillip
Nile Mathisen
Deborah Heron
Kathi Knight
Brock Arnold
Corey Foley

Duchesne County Commissioner
Uintah County Commissioner
Daggett County Commissioner
Duchesne County Commissioner
Duchesne County Commissioner
Uintah County Commissioner
Altamont Town Mayor
Ballard City Mayor
Duchesne City Mayor
Manila Town Mayor
Naples City Mayor
Vernal City Mayor

AOG Board Members Absent:

Randy Asay – **2nd Vice Chairman**
Jack Lytle
John Laursen
Butch Johns
Linda Harrington
Tommy Olsen - **Excused**
Terry Hughes

Daggett County Commissioner
Daggett County Commissioner
Uintah County Commissioner
Dutch John Town Mayor
Myton City Mayor
Roosevelt City Mayor
Tabiona Town Mayor

Guests

Quinn Bennion
Sara Bell
Marty Partridge
Peggy White
Clyde Watkins
Zac Whitwell
Lori Haslem
Kirk Benge
Kyla Allred
Travis Campbell
Conner Haus
Lynn Sitterud
Joel Brown
Ron Winterton

Vernal City Manager
Vernal City
Vernal Area Chamber of Commerce
Daggett County Economic Development
Duchesne County Water Conservancy District
DWS
GOLEO
Tri-County Health
UBTECH
Uintah County
Mike Kennedy's Office UT03
Senator Curtis' Office
Senator Lee's Office
State Senate

UBAOG Staff:

Laurie Brummond

Kevin Yack

Jeremy Garlick

Nate Zilles

Carl Conrad

Tawnya Gallup

Executive Director

Economic Development Director

Chief Financial Officer

Community Development Administrator

BTA

Receptionist



ASSOCIATION OF GOVERNMENTS

**UINTAH BASIN ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS**

Uintah County Conference Room

152 East 100 North

Vernal, UT

March 26, 2026

11:31 a.m.

MINUTES

I. WELCOME

A. Call to Order

- Commissioner Miles

B. Conflict of Interest Declaration

- None

C. Approval of UBAOG October 23, 2025 minutes

- Motion:
 - 1st by Commissioner Killian
 - 2nd by Commissioner LeFevre
- Approved unanimously.

II. CLEARINGHOUSE STATE ACTIONS

- A. None**

III. NEW BUSINESS

A. 07/01/2026 - 06/30/2027 Annual Budget Approval - Jeremy Garlick

- Garlick reviewed the previous year (FY2026) budget against the FY2027 expected budget \$13,494,787.00
- Motion:

1. 1st by Mayor Deb Herron
2. 2nd by Commissioner Laursen .

B. Fraud Risk Assessment - Laurie Brummond, Jeremy Garlick

- Jeremy shared the assessment with a chart presentation showing how it's scored and where we ranked, we ranked low on our risk assessment our score was 75. Jeremy asked for an approval from the Board so he can submit it to the state saying that we had this discussion.
- Motion

1st by Commissioner Norton
2nd by Commissioner LeFevre

C. Approval of 2026 Signatory Authority - Laurie Brummond

- Miles read the UBAOG Directors Motion Designating representatives and the signing of all contracts, assurances and any documentation authorization letter for the year 2026/2027 fiscal year. The association authorizes Commissioner Norton, Chairman, Randy Asay, 1st Vice Chair or Laurie Brummond, Executive Director of the Association to execute in the name of association in signing of any and all contracts, assurances and the signing of any documents.

- Motion:
1st by Commissioner LeFevre
2nd by Commissioner Laursen

D. CIB Applications and Approval

- **Altamont** - *See attachments*

Project Description: Seeking funding to purchase a 'Type III Fire Truck' to aid in fighting fire for the Town of Altamont, Duchesne County, the surrounding oilfield, federal forest service, and BLM properties.

Costs

a. <u>Grant amount:</u>	<u>\$658,000</u>
b. <u>Loan amount:</u>	<u>\$0</u>
c. <u>Match amount:</u>	<u>\$0</u>
d. <u>TOTAL cost:</u>	<u>\$658,000</u>

Motion: **To Support** -

- a. 1st by Mayor Herron
- b. 2nd by Mayor Foley
- i. Approved unanimously.

- **Naples City** - *See attachments*

Project Description:

Costs

a. <u>Grant amount:</u>	<u>\$2,259,600</u>
b. <u>Loan amount:</u>	<u>\$968,400 - 0% for 15Y</u>
c. <u>Match amount:</u>	<u></u>
d. <u>TOTAL cost:</u>	<u>\$3,228,000</u>

Motion: **To Support** -

- a. 1st by Commissioner LeFevre
- b. 2nd by Mayor Allen
- i. Approved unanimously.

- **CIB Discussion** - Commissioner Miles

Commissioner Miles explained a challenge presented at the state level to have local projects planned properly and listed in the portal. When the Uintah Basin

properly vetted 115 projects, the state program pushed back against listing 'too many' projects.

E. Built Here Update - Nate Zilles

- Details -Nate states they were asked to do a built here project in coordinance with Laura Hansen and we have decided to do a water project. Right now we are in the process of gathering a lot of information,as to who the players are regarding water, water boundaries and water lines that exist in the tri-county area. The goal is to coordinate efforts with infrastructure needs and water shares. They will be meeting soon with Laura Hansen to coordinate efforts at least once a quarter.

F. Approval of New Check Signers

- **Brock Arnold**
- **Tommy Olsen**
- **Corey Foley**
- **Deb Herron**

Motion: **To Support** -

- a. 1st by Commissioner Killian
- b. 2nd by Commissioner LeFevre

G. UBAOG Elections:

- **Chair - Sonya Norton**
- **1st Vice Chair - Randy Asay**
- **2nd Vice Chair - Nominees**
Deb Herron

Motion: **To Support** -

- a. 1st by Commissioner Killian
- b. 2nd by Commissioner LeFevre

IV. ADJOURN

Tawnya Gallup, Secretary _____ **Date** _____

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